

Special Power of Attorney to Appoint and Certify Agents

"Form #447-3 (Rev 03/2001)

STATE OF CALIFORNIA
Department of Insurance

KNOW ALL MEN BY THESE PRESENTS:

That the _____
an insurer, of the State of _____
admitted to transact insurance in the State of California, does hereby appoint

(Name natural persons only)

its attorn ____-in-fact to appoint persons and entities to act as and to be licensed as agents in the State of California, and to terminate the said appointments, and, if the said insurer be a life insurer or an insurer admitted to transact disability insurance, it empowers the said attorn_____to make and sign on its behalf statements on applications for licenses to act as life and disability agent, life only agent or disability only agent concerning the applicants therefore.

IN WITNESS WHEREOF, the said insurer has to these presents affixed its seal, and caused its name to be subscribed and attested by its _____ president and _____ secretary at _____, State of _____
_____ this _____ day of _____ 20 _____.

Name of Insurer

By _____
President

By _____
Secretary

SEAL

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SPECIAL POWER OF ATTORNEY TO APPOINT AND CERTIFY AGENTS

STATE of _____

County of _____

On the _____ day of _____ 20____, personally appeared _____
_____, known to me to be the _____ Secretary of the _____
_____ Company, the corporation that executed the within instrument,
and they each duly acknowledge to me the execution of the same; also that the said seal and their signatures as such
officers were fully affixed thereto by the authority and direction of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at _____
_____ the date and year first above written.

Notary